

SEISMIC SAFETY COMMISSION

1755 CREEKSIDE OAKS DRIVE, SUITE 100
 SACRAMENTO, CA 95833
 (916) 263-5506
 (916) 263-0594 FAX
 INTERNET: www.seismic.ca.gov



Meeting Agenda
Seismic Safety Commission Meeting
June 10, 2004
State Capitol, Room 444, Sacramento, California

<u>TIME</u>	<u>TAB</u>	<u>ITEM</u>	<u>AGENDA ITEM</u>	
10:00		I.	Call to Order and Roll Call	Action
10:01		II.	Chairman's Remarks Chairman Lucy Jones	Discussion & Action
10:10	A	III.	Approval of May 5, 2004 Commission Meeting Minutes	Discussion & Action
10:15	B	IV.	Executive Director's Report <ul style="list-style-type: none"> • Mr. Richard J. McCarthy • Budget Update • Update on FEMA Appeal • Governor Schwarzenegger's Performance Review Commission • Bay Area Rapid Transit Retrofit Update • National Science Foundation May 11, 2004, Year Seven Annual Site Visit to Pacific Earthquake Engineering Research Institute 	Discussion & Action
10:30	C	V.	Committee Reports	Discussion & Possible Action
10:40	D	VI.	Approval of Ad Hoc Committee Report on School Safety Chairman Jones Mr. Henry Reyes	Discussion & Action
11:00	E	VII.	Legislation Mr. Henry Sepulveda	Discussion & Action
11:30	F	VIII.	California Seismic Research Plan Chairman Jones	Discussion & Action
12:00	G	IX.	Briefing on Seismic Safety Commission Funding Mr. Dennis Ward, Department of Insurance	Information & Discussion
12:30	H	X.	Mr. Henry Renteria, Director, Governor's Office of Emergency Services	Information & Discussion
12:45		XI.	Public Comment <i>(Please complete a Request to Speak Form)</i>	Information & Discussion
12:50		XII.	Miscellaneous & Good of the Meeting	Information
1:00			Adjourn	

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**MEETING NOTICES**

The Legislative Advisory Committee is scheduled to meet June 7, 2004 at 11:00 a.m. Members of the public who wish to participate should go to the County Administrator's Conference Room, 400 County Center, Redwood City, California. For more information, contact Henry Sepulveda or Abby Browning for more details (916) 263-5506.

The Planning & Budget Committee is scheduled to meet via conference call on June 7, 2004 at 1:00 p.m. Members of the public who wish to participate should go to the Commission's Office at 1755 Creekside Oaks Drive, Suite 100 Sacramento, California. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

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SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt.

CAMPAIGN CONTRIBUTIONS. Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Members may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If any accommodations are needed for the hearing impaired, please contact Karen Cogan at (916) 263-0583 so that special arrangements can be made. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. If you require an interpreter for the deaf, one will be made available upon request to Karen Cogan (916) 263-0583 at least five days prior to the meeting.